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Annual Return

Company Number

CN 1992756

Company Name

London Recycling Limited

Date of this return

The information in this return is made up to

DA 19 09 93

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Finance House,

19 Craven Road,

Post Town London

County/Region

Postcode W2 3BP

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM 2nd Floor, Saxon House,

Heritage Gate, Friary Street,

Post Town DERBY.

County/Region Derbyshire

Postcode DE1 1NL

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town _____

County/Region _____

Postcode _____

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mr

Matthew

Bennett

AD

19 Denman Street,

Post Town London.

County/Region _____

Postcode W1V 7RJ

Country England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Matthew	
Bennett	
AD	19 Denman Street,
Post Town	London.
County/Region	
Postcode	W1V 7RJ
Country	England
DO	07 09 47
Nationality	NA British
OC	Consultant
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Kieron	
Colbert	
AD	17A North Villas,
Post Town	London.
County/Region	
Postcode	NW1 9BJ
Country	England
DO	28 09 65
Nationality	NA British
OC	Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Maurice	
Colbert	
AD	17A North Villas,
Post Town	London
County/Region	
Postcode	NW1 9BJ
Country	England
DO	1 2 0 3 6 3
Nationality	NA British
OC	Paper Merchant
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Timothy Column	
Colbert (Junior)	
AD	17A North Villas,
Post Town	London.
County/Region	
Postcode	NW1 9BJ
Country	England
DO	0 1 0 6 6 4
Nationality	NA British
OC	Paper Merchant
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr	
Timothy Column		
Colbert (Senior)		
AD	17A North Villas,	
Post Town London.		
County/Region		
Postcode NW1 9BJ		Country England
DO	0	8 1 1 2 1
Nationality		NA Irish
OC	Paper Merchant	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
AD		
Post Town		
County/Region		
Postcode		Country
DO		
Nationality		NA
OC		
OD		

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1000
Totals	1000	£1000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed

Secretary/Director*

Date _____

(^delete as appropriate)

This return includes³..... continuation sheets.

Contact point address

Fox Associates

2nd Floor, Saxon House,

Heritage Gate, Friary Street,

DERBY., Derbyshire, England

Postcode DE1 1NL**Telephone**

Reference 1992756/AUG/ANF

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 100				
ORD 300				
ORD 300				
ORD 300				

List of Past

Folio in register ledger containing particulars	Names and addresses		
	Name: Mr Matthew Bennett Address: 19 Denman Street, London., England	Postcode	W1V 7RJ
	Name: Mr Kieron Colbert Address: 17A North Villas, London., England	Postcode	NW1 9BJ
	Name: Mr Maurice Colbert Address: 17A North Villas, London., England	Postcode	NW1 9BJ
	Name: Mr Timothy Column Colbert (Junior) Address: 17A North Villas, London., England	Postcode	NW1 9BJ

Annual Return Continuation - Other Directorships

London Recycling Limited
Director / Other Directorships

Dates Resigned

Bennett, Matthew

Cheshire Foundation Housing Association Limited
Feastday Limited
ICCPA (Investments) Limited
Social Property Developments Limited

31/12/89
31/12/88